



**REGULAR MEETING OF THE  
FRISCO COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
FRISCO CITY HALL  
GEORGE A. PUREFOY MUNICIPAL CENTER  
CONFERENCE ROOM 3A  
6101 FRISCO SQUARE BLVD.  
FRISCO, TEXAS 75034**

**6:30 PM**

**THURSDAY, NOVEMBER 20, 2008**

**MINUTES**

**CALL TO ORDER**

Hunt Reifschneider called the meeting to order at 6:31. Board members present included Gary Carley, Allen Biehl, Cynthia Hurley, John Hoxie, and Hunt Reifschneider. Joe Evanowski was absent due to illness. Keith Wright arrived at 6.44 p.m. from a concurrent board meeting.

Staff present included City Manager George Purefoy, Deputy City Manager Henry Hill, Assistant City Manager Ron Patterson, Assistant City Manager Nell Lange, Director of Parks and Recreation Rick Wieland, Parks Planning and Business Development Manager Dudley Raymond, Financial Services Manager Danny Collier, and Assistant to the City Manager Amy Gill.

**CITIZEN INPUT**

**ROUTINE BUSINESS**

- 1. Consider and act upon approval of the Minutes of the October 15th, 2008 Regular Meeting of the Board and the November 10, 2008 Joint Meeting with the Parks and Recreation Board.**

Allen Biehl moved to approve the Minutes of the October 15<sup>th</sup> 2008 Regular Meeting of the Board and the November 10, 2008 Joint Meeting with the Parks and Recreation Board. John Hoxie seconded the motion, and it passed unanimously, 5-0.

**2. Parks Report.**

Dudley Raymond provided a verbal parks report. The BF Phillips dedication has not yet been rescheduled, but will likely be in the spring, near the opening of baseball season.

**3. Financial and budgetary update.**

Danny Collier distributed updated check registers and budget summary documents. Sales tax will be for Ended up 4%. September 2.

**4. Attendance Report.**

Amy Gill explained that the City Council asks for this report quarterly, and no discussion is required. The new agenda management software requires a listing on the agenda in order to attach back-up.

**REGULAR AGENDA**

**5. Update on the StarCenter Parking Garage.**

Ron Patterson provided an update on the project.

**6. Discussion regarding recording of fixed assets.**

Nell Lange reviewed the fixed asset report and answered questions regarding utilities. George Purefoy explained ownership of Grand Park lands. A more detailed asset sheet was requested.

**7. Discussion regarding current project list.**

Dudley Raymond shared the list that had been viewed at the Joint meeting with the Parks and Recreation Board.

**8. Discussion regarding future agenda items.**

Board members requested a future tour of the Beal Building and grain silos as well as a van tour. In addition, the updated fixed asset report was requested for next month.

**CLOSED SESSION**

**9. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;**

**A. Section 551.072. To deliberate the purchase, exchange, lease or value or real property located:**

- i. South of Eldorado Parkway, North of Stonebrook Parkway, East of Teel Parkway, and West of Preston Road**
- ii. South of Warren Parkway, West of Preston Road, North of SH121 and East of Legacy Drive**

- B. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.**

There was no closed session.

- 10. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.**

There was no closed session.

**ADJOURN**

Allen Biehl moved to adjourn. John Hoxie seconded the motion, and it passed unanimously. The meeting adjourned at 8:33.

Attest:

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Hunt Reifschneider  
President of the Board of Directors  
Frisco Community Development Corporation